Case 2:23-cr-00197-JS-AYS Document EDNY OSCR and Bond (03-01-2023)	28 Filed 06/22/23 Page	e 1 of 6 Pa Page	200	-
United States District C	COURT, EASTERN DISTRICT OF	NEW YORK U.S. I	FILED IN CLERK'S OFFIC DISTRICT COURT E	E .D.N.Y.
United States of America	Case No. 23-CR-197	*	MAY 15 2023	*
v. George Anthony Devolder Santos , Defendant		LON	NG ISLAND OF	FICE
ORDER SETTING CONDITION		ARANCE B	OND	
RE	LEASE ORDER			
It is hereby ORDERED that the above-named defend ( ) On <b>Personal Recognizance</b> on the defendant ( ) Upon <b>Bond</b> executed by the defendant in the unsecured;	nt's promise to appear at all sche e amount of \$ 500,000 ally responsible sureties identifie	duled procee	edings as required, of the character of	
CONDIT	TIONS OF RELEASE			
IT IS ORDERED that the defendant's release is subject restrictive conditions necessary to reasonably assure the other person and the community:				
substance abuse/mental health Additionally, the Court permit  ( ) (iii) Home Incarceration – 24-ho	local crime while on release.  DNA sample if it is authorized before making any change in residitive device or other dangerous was a narcotic drug or other controllectioner. Marijuana is still probable to Pretrial Services as directed. To ment as deemed appropriate to a lancify Pretrial Services as soon at continue or start an educate set by 5/10/23 and not continental United States; as a vel in continental United States; or at a location monitoring, with technology and other activities appropriate to a continue or start and incomplete to a continental United States; as a vel in continental Unite	by 34 U.S.C. lence or telepterapon. led substance dibited under The defendant monitor compassible of the defendant apassible of the defendant approved by Pw/advanced identities to be proved by Pretrial Sology as detecto  t for court appointments, oved in advance on dition will on dition will	§ 40702.  Shone number.  Ses defined in 21 U.S. federal law.  It is subject to randopliance with the of any arrests.  Sociational program. Pretrial Services;  notice to Gov/Pretrial Services or Services.  Serv	rial . fendant . vices.  Services dered ation, ces.

Page 2 of \_\_\_\_

#### APPEARANCE BOND

I, the undersigned defendant, and each surety who signs the bond, acknowledge that I have read this Order Setting Conditions of Release and Appearance Bond and have either read all the other conditions of release or have had those conditions explained to me. (If the bond is secured by collateral, complete Appearance Bond Supplement.)

## RELEASE OF THE BOND

This appearance bond may be terminated at any time by the Court. This bond will be satisfied, and the collateral will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

#### FORFEITURE OF THE BOND

If the defendant does not comply with the conditions set forth in this Order Setting Conditions of Release and Appearance Bond, this appearance bond may be forfeited and the Court may immediately order the amount of the bond and any collateral to be surrendered to the United States. At the request of the United States, the Court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

### ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT - YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

- Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.
- While on release, if you commit a federal felony offense, the punishment is an additional prison term of not more than ten years, and for a federal misdemeanor offense, the punishment is an additional prison term of not more than one year. This sentence will be consecutive to (i.e., must follow) any other sentence you receive.
- It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the Court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.
- If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:
  - (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
  - (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years you will be fined not more than \$250,000 or more than \$250,000 or imprisoned for not more than five years, or both;
  - (3) any other felony you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
  - (4) a misdemeanor you will be fined not more than \$100,000 or imprisoned not more than one year, or both.
- A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

# ACKNOWLEDGMENT OF THE DEFENDANT

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

Release of the Defendant is hereby ordered on

Defendant's Signature /s/ Anne Y. Shields

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Judicial Officer's Signature